

SUDDEN VALLEY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 9, 2015
SOUTH WHATCOM FIRE AUTHORITY - SUDDEN VALLEY
CLOSED SESSION 6:00 P.M.
OPEN MEETING 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. CLOSED SESSION
- IV. RETURN TO OPEN SESSION
- V. VOTING AS NECESSARY
- VI. ADOPTION OF AGENDA
- VII. MEETINGS OF THE EXECUTIVE COMMITTEE
- VIII. ANNOUNCEMENTS
- IX. PROPERTY OWNER COMMENTS
- X. BOARD COMMENTS
- XI. CONTINUING BUSINESS AND VOTING AS NECESSARY
- XII. NEW BUSINESS AND VOTING AS NECESSARY
 - A. Discussion: Fireworks Ban (LM)
 - B. Long Range Planning Committee – Member Approval and Status Report (SR) p.2
 - C. Approval of ACC Guidelines (CC) pp. 3 - 46
 - D. Approval of 2015 Bylaws (LB) pp. 47 - 90
 - E. Proposed AGM Measures (GA)
 - F. 2015 Management Objectives (LB)
 - G. Door to Door Solicitation (NF)
 - H. Change in Funding Priorities – Roads (MW)
- XIII. ADJOURNMENT

<u>Owner Name</u>	<u>Current Standing</u>
GAIL CHIARELLO	Good
Karen Borchert	Good
Norman Freund	Good
Jason Thompson	Good
Clive F Allen	Good
James Rorabaugh	Good
Chung (Ashilie) Sin	Good
Carol V Trower	Good
Cheryl Taylor	Good
Dillard Warren	Good